

Agenda April 16, 2007

(Friday, 13 April 2007) - - Last Updated ()

MAYOR AND COUNCIL REGULAR MEETINGBOROUGH HALL ANNEXApril 16, 20077:30pm

1. FLAG SALUTE

2. ROLL CALL Mayor Cherchi (), Councilpersons Heveran (), Choi (), Hawkins (), Raspa-Gore, () Puzzo (), Raucci (), Borough Attorney Brian Giblin (), Jack Terhune, Borough Administrator (), Borough Clerk, Fran Lehmann

3. OPEN MEETING STATEMENTConditions of the Open Meeting Act have been met by Notice placed on the Bulletin Board at Borough Hall and notice sent to the Official Newspaper

4. ADOPTION OF ORDINANCES Adoption of Ordinance 04-07 entitled:

CALENDAR YEAR 2007 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

A motion was made by Councilperson _____ seconded by Councilperson _____ to pass on final reading Ordinance 04-07.

ROLL CALL Councilperson, Heveran (), Choi () Hawkins (), Raspa-Gore () Puzzo (), Raucci (),

Adoption of Ordinance 05-07 entitled:

AN ORDINANCE AUTHORIZING AN EMERGENCY MANAGEMENT MUTUAL AID AGREEMENT

A motion was made by Council, seconded by Councilman to adopt Ordinance 05-07.

ROLL CALL Councilpersons Heveran (), Choi (), Hawkins (), Puzzo (), Raspa-Gore (), Raucci ().

5. INTRODUCTION OF BUDGET

Resolution 07-78 Introduction of 2007 Municipal Budget

A motion was made by Councilperson _____ seconded by _____ Councilperson _____ to approve Resolution _____ ROLL CALL Councilperson, Heveran (), Choi () Hawkins (), Raspa-Gore () Puzzo (),

6. COMMENTS FROM THE PUBLICLimited to two (2) minutes per speaker (20-minute duration)7. REPORTS

Standing Committees Finance Administration & Personnel Laws & Ordinances Police Fire Ambulance Public Real Estate and Insurance Borough Administrator MayorSpecial Bodies of the Borough

8. RESOLUTIONS07-84 Authorizing Ratifying Resolution to Pay 2006Claims against Appropriation Reserves and 2007 Temporary Budget07-85 Authorizing the Treasurer to Pay Claims Against the 2006 Budget Reserves and the 2007 Budget07-86 Authorizing Raffle License 02-07 for an Off Premise 50/50 for St. John's Church07-87 Authorizing Change Order #1 for Sylvan Park Landscape Amenities07-88 Authorizing the Advertisement for Bids for a Sweeper to Maintain the Borough Fields07-89 Appointing Johnny Biondi, Jr. and Paul Licsauer to the Leonia Volunteer Fire Department07-90 Awarding the Bid to Waste Management of New Jersey Collection and Disposal of Garbage07-91 Authorizing the Application for a Smart Growth Grant through ANJEC07-92 Authorizing Tax Appeal Settlement for Block 804, Lots 4 & 707-93 Authorizing Tax Appeal Settlement for Block 1205, Lot 2507-94 Authorizing Tax Appeal Settlement for Block 803, Lot 3407-95 Authorizing Tax Appeal Settlement for Block 210, Lot 307-96 Approving in Principle Land Swap Between the Borough and Leonia Senior Housing07-97 Authorizing Change Order No. 3 for Borough Hall Renovations07-98 Authorizing Bond Counsel to go before the Local Finance Board for the Spring Street/Salt Shed projects07-99 Appointing Esther Richardson as a Crossing Guard 07-100 Appointing Summer Help for the Department of Public Works 07-101 Authorizing Bergen County Mason Contractors to install Landscaping and Walkway at Lakeview Park A motion was made by Councilperson _____ seconded by _____ Councilperson _____ to approve Resolutions ROLL CALL Councilperson, Heveran (), Choi () Hawkins (), Raspa-Gore () Puzzo (), Raucci ()

9. INTRODUCTION OF ORDINANCES

Introduction of Ordinance 06-07 entitled:

AN ORDINANCE AMENDING ARTICLE II "BOARD OF ADJUSTMENT" BY ADDING A NEW SECTION 37-10C

A motion was made by Council, seconded by Councilman to adopt on first reading Ordinance 06-07.

ROLL CALL Councilpersons Heveran (), Choi (), Hawkins (), Puzzo (), Raspa-Gore (), Raucchi ().

Introduction of Ordinance 07-07 entitled:

AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 247 TITLED "STREETS AND SIDEWALKS" BY DELETING AND REPEALING ORDINANCE 2417-18, VIOLATIONS AND PENALTIES , AND REPLACING IT WITH A NEW ORDINANCE 247-18, VIOLATIONS AND PENALTIES

A motion was made by Council, seconded by Councilman to adopt on first reading Ordinance 07-07.

ROLL CALL Councilpersons Heveran (), Choi (), Hawkins (), Puzzo (), Raspa-Gore (), Raucchi ().

Introduction of Ordinance 08-07 entitled:

AN ORDINANCE AMENDING ARTICLE I "PLANNING BOARD" BY ADDING A NEW SECTION 37-4.G

A motion was made by Council, seconded by Councilman to adopt on first reading Ordinance 08-07.

ROLL CALL Councilpersons Heveran (), Choi (), Hawkins (), Puzzo (), Raspa-Gore (), Raucchi ().

Introduction of Ordinance 09-07 entitled:

AN ORDINANCE TO AMEND ORDINANCE NO. 11-06 AND TO FIX THE COMPENSATION RANGE FOR 911 TELECOMMUNICATION DISPATCHERS

A motion was made by Councilperson, seconded by Councilperson to adopt on first reading Ordinance 09-07.

ROLL CALL Councilpersons Heveran (), Choi (), Hawkins (), Puzzo (), Raspa-Gore (), Raucchi ().

Introduction of Ordinance 10-07 entitled:

AN ORDINANCE TO AMEND CHAPTER 290 OF THE ORDINANCES OF THE BOROUGH OF LEONIA ENTITLED ZONING BY THE ADDITION OF A NEW SECTION 290-24H

A motion was made by Council, seconded by Councilman to adopt on first reading Ordinance 10-07.

ROLL CALL Councilpersons Heveran (), Choi (), Hawkins (), Puzzo (), Raspa-Gore (), Raucchi ().

Introduction of Ordinance 11-07 entitled:

BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF SANITARY SEWER MAINS ON SPRING STREET AND THE CONSTRUCTION OF A SALT STORAGE DOME IN, BY AND FOR THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,000,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

A motion was made by Council, seconded by Councilman to adopt on first reading Ordinance 11-07.

ROLL CALL Councilpersons Heveran (), Choi (), Hawkins (), Puzzo (), Raspa-Gore (), Raucchi ().

12. ADJOURNMENT (10:00PM unless a motion to extend)

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN